

STATE OF ARIZONA

Joint Legislative Budget Committee

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MEETING NOTICE

DATE: Thursday, December 20, 2001
TIME: 1:30 p.m.
PLACE: HOUSE HEARING ROOM 4

TENTATIVE AGENDA

- Call to Order
- Approval of Minutes of October 25, 2001.
- DIRECTOR'S REPORT (if necessary).
- EXECUTIVE SESSION
 - A. Arizona Department of Administration, Risk Management Services - Consideration of Proposed Settlements under Rule 14.
 - B. Arizona Department of Administration - Review of Expenditure Plan for the Replacement of the Human Resources/Payroll System under A.R.S. § 38-431.03.
- 1. ARIZONA DEPARTMENT OF ADMINISTRATION - Review of Risk Management Deductible.
- 2. DEPARTMENT OF CORRECTIONS - Review of Private Prison Request for Proposal.
- 3. ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY - Review of Amendment #1 to Vehicle Emissions Inspection Contract.
- 4. ARIZONA DEPARTMENT OF TRANSPORTATION - Report on Grand Canyon Airport Funding.

5. REPORT ON RECENT AGENCY SUBMISSIONS
 - A. Arizona Department of Administration - Report on the Use of Alternative Fuels and Clean Burning Fuels in the State Motor Vehicle Fleet.
 - B. Arizona Corporation Commission/Arizona Department of Transportation - Report on Railroad Safety Activities.
 - C. Department of Economic Security - Bimonthly Report on Children Services Program.
 - D. Department of Economic Security - Bimonthly Report on Arizona Works.
 - E. Department of Emergency and Military Affairs - Report on Declared Emergencies.
 - F. Department of Health Services - Report on Health Crisis Fund Expenditures.
 - G. State Mine Inspector - Report on Abandoned Mines Safety Fund Expenditures and Contributions.
 - H. State Mine Inspector - Report on Mined Land Reclamation Consultant Services.
 - I. Commission for Postsecondary Education - Report on Fund Deposits and Expenditures.
 - J. Supreme Court - Report on Adult Probation Services Fund and the Juvenile Probation Fund.
 - K. Office of Tourism - Report on Tourism Revenues and Expenditure Plan.

The Chairman reserves the right to set the order of the agenda.

12/19/01

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